



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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Date: 15th November, 2022

To,
Listing Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 - Intimation of change in Compliance Officer.

Ref: Scrip Code: 508875

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board considered and approved/taken note of following:

Resignation letter dated November 15, 2022 from Ms. Muskan Jain (Membership No. A63380) from the post of Company Secretary & Compliance Officer of the company with immediate effect, due to personal reason. The Board has accepted her resignation and has relieved her from the responsibilities.

We request you to kindly take the above on your records and acknowledge the receipt.

Thanking You,

FOR NITIN CASTINGS LTD.

Nitin Kedia
Director
DIN: 00050749